

## Village of Roaming Shores Council

July 16, 2013

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Edward Koziol, Holly Mayernick, Joe Palombi and Mark Reighard. Also present were Solicitor Kyle Smith, Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

**MINUTES TO THE PREVIOUS MEETING :** A motion was made by Roy Brommer, seconded by Mark Reighard, to approve the minutes of the June 11, 2103, the amended minutes of the June 18, 2013 (clarifying the statement made by Ed Koziol...*that the Village and the Association must work together for the good of the community and be mindful when spending tax /assessment money* , and July 9, 2013, meetings. The motion was passed with all in favor.

**TREASURER'S REPORT :** A motion was made by Roy Brommer, seconded by Mark Reighard, to accept the Treasurer's Report as presented. The motion passed with all in favor.

**VISITOR'S COMMENTS :** *Marty Weidner* expressed his concern of the ATV traffic on the roadways. *Joe Nussbaum* agreed that there is an increase in ATV traffic as well as golf carts. He followed up with several zoning violations that need to be addressed. *Tom Ward* spoke about the lift station that was replaced on Rosewood. It is larger, louder and much noisier. *Filters have been ordered to help with the odor and the unit will be sound proofed to reduce the level of the noise added the Village Administrator.* *Cindy Lovick* asked if the area behind the "birds" street which was recently auctioned off is within the Village limits? *Yes, it is but, not the Association.* *Mary Clark* is concerned about the 4-wheelers, golf cart traffic. We should be enforcing the state law, our roads are not private. She asked Council what they are doing to address this problem.

**MAYOR'S REPORT:** The Association was formed and under the direction of the Board of Directors with the covenants, restrictions and by-laws. The Village was formed to purchase the water/sewer Utility from the developer. Now our residents are under the control and direction of the Board of Directors, their covenants, restrictions, and by-laws and the Village Council, Mayor and Ordinances. Much effort has been put into simplifying this matter, but several gray areas remain unresolved. In addition to the confusion being governed by these two bodies, we have duplication and cost involved. The solution isn't simple but must be addressed in the future. Should we consider a less cumbersome Charter Village? On a lighter note, the Village has started upgrading our residents water meters. This modification takes approximately 15 minutes and does not involve any plumbing.

**ROME ROCK ASSOCIATION LIASON REPORT :** Del Rogers reported on the recent actions taken at the monthly board meeting.

**VILLAGE ADMINSTRATOR'S REPORT :** Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future. Sadly, Utility Plant Operator, Chris Tadsen, passed away. He was very knowledgeable of our water/sewer system and will be nearly impossible to replace.

**POLICE CHIEF'S REPORT :** Chief Rasmussen provided a written report of the miles travelled, gasoline consumption and complaints handled by the department for the month of June .

**COMMITTEE REPORTS :** *Planning/Zoning* - Holly Mayernick stated that the committee spent time on the Ordinances which will be considered later in the meeting and asked that Council take action on them. Next meeting August 7, 2013 at 7:00 PM. *Finance/Audit* - Roy Brommer added that the committee met to approve the bills and review the fund balances, income and expenses. Next meeting is August 20, 2013 at 6:30 PM. *Lake Dam/Stormwater* - The committee met and would like to see the repair made to the dam. Joe Palombi made a motion, seconded by Holly Mayernick, to have the dam spillway caulked in the amount of \$12,320.00. Discussion followed as how to pay for this expense, since the General Fund does not have the money available, and perhaps should apply for a loan. An updated estimate will be obtained, as well as possibilities to fund this project will be discussed at the upcoming Council worksession. The next meeting is August 22, 2013 at 7:00 PM. *Personnel* - no meeting was held, awaiting information from the Solicitor. *SCAD/Utility* - SCAD responded to 7 calls last month, 40 YTD. Minutes from the Utility meetings were distributed. Next Utility meeting is August 26, 2013 at 6:30 PM.

*Roads/Community Development* - A meeting was held prior to the Council meeting and the committee is looking at ways to improve communications, and methods to explain the differences between the Association and the Village to our residents, such as articles, flyers and/or presentations. Next meeting is August 28, 2013 at 7:00 PM. *Records* - nothing to report added Leeann Moses, a meeting will most likely be scheduled for this coming September.

**OLD BUSINESS :** Kevin Grippi will apply for a grant to proceed with Morningstar Phase II Project. (2) Safety Forces Appreciation Day is to be held on July 28, 2013. A motion was made by Roy Brommer, seconded by Mark Reighard, authorizing the Mayor to spend to more than \$250 for food/supplies expenses for the event. The motion passed with all in favor.

**NEW BUSINESS :** *There were none at this time.*

**ORDINANCE 559-06-12 :** *Zoning Amendment Restricting Recreational Vehicles on Residential Property (1<sup>st</sup>)tabled.* A motion was made by Holly Mayernick, seconded by Ed Koziol, to remove Ordinance 559-06-12 from the table. The motion passed with all in favor. Ordinance 559-06-12 was read for the second reading.

**ORDINANCE 568-10-12 :** *Requiring Mandatory Trash Pick-Up (2<sup>nd</sup>).* **TABLED.** *No action taken.*

**ORDINANCE 580-07-13 :** *Amending the Fence Ordinance (1<sup>st</sup>)* A motion was made by Holly Mayernick, seconded by Mark Reighard, to table Ordinance 580-07-13. The motion passed with all in favor. The Ordinance was read for the first reading and tabled.

**ORDINANCE 581-07-13 :** *Rezoning 60.4 acres of Property Located between Oriole Drive and Rome Rock Creek Road (1<sup>st</sup>).* A motion was made by Holly Mayernick, seconded by Roy Brommer, to table Ordinance 581-07-13. The motion passed with all in favor. The Ordinance was read for the first reading and tabled.

**ORDINANCE 582-07-13 :** *Advertise for Bids for the Lift Station Phase II Project (1<sup>st</sup>).* The Ordinance was read for the first reading.

**ORDINANCE 583-07-13 :** *Requiring Lot Addresses on all docks and boathouses (1<sup>st</sup>).* The Ordinance was read for the first reading.

**ORDINANCE 584-07-13 :** *Request the County Treasurer to begin Foreclosure proceedings on Land Owned by Jerry Martin within the Village of Roaming Shores (1<sup>st</sup>).* A motion was made by Roy Brommer, seconded by Joe Palombi to waive the three reading rule on Ordinance 584-07-13. The motion passed with all in favor. A motion was passed by Bob Cook, seconded by Mark Reighard, to pass Ordinance 584-07-13, as an Emergency. The motion passed with all in favor. A motion was made by Holly Mayernick, seconded by Bob Cook, to pass Emergency Ordinance 584-07-13 for the first and final reading. The motion passed with all in favor.

**ANY OTHER COUNCIL BUSINESS :** Holly Mayernick made a motion, seconded by Ed Koziol, to close the Recycling/Compost site indefinitely. Roll Call vote was taken and those voting in favor of the motion were : Ed Koziol, Holly Mayernick and Joe Palombi. Opposed were : Roy Brommer, Bob Cook and Mark Reighard. The Mayor voted in favor and broke the Tie. The motion passed. (2) Joe Palombi asked if the Village is continuing doing the inspections on the dam. *Administrator Grippi added that yes we are continuing to do so, as well as documenting when the valve is exercised, by opening and closing.*

**BILLS FOR APPROVAL OF PAYMENT :** A motion was made by Roy Brommer, seconded by Mark Reighard, to approve payment of the following bills : Leeann S. Moses - \$111.96, Gazette Printing - \$26.81, Roaming Shores Utility - \$608.32, Light Safety Systems, LLC - \$511.00, Pearson Trophy - \$12.00. The motion passed with all in favor.

VISITOR’S COMMENTS : *Cindy Lovick* asked who is responsible if the dam fails? *The Village has the dam insured.* *Shannon Mucci* asked if Council could consider changing the time of the noise ordinance. She also expressed concern over dogs running loose and asked for clarification on the mandatory trash pickup Ordinance. *Tim Mizer* stated that the lake will be lowered in September for a couple of weeks, is the Village going to follow the ODNR guidelines (one foot per week), is so, how will this be accomplished in such a short period of time? He also expressed his displeasure in closing of the Recycling/Compost site. *Del Rogers* added that it is very important that the residents be informed of the early lake lowering. *Doris Karger* asked if the Village is going to pursue tax foreclosures on other vacant property, since there are many. *Due to the expense involved, probably only one per year.*

ADJOURNMENT : A motion was made by Bob Cook, seconded by Mark Reighard, to adjourn the meeting. Mayor Ball adjourned the meeting at 9:30 PM.

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MAYOR

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CLERK-TREASURER

SEAL